

General Assembly

Raised Bill No. 870

January Session, 2013

LCO No. 2965



Referred to Committee on JUDICIARY

Introduced by: (JUD)

## AN ACT CONCERNING VICTIM COMPENSATION.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 54-201 of the general statutes is repealed and the
- 2 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 3 As used in sections 54-201 to 54-233, inclusive, as amended by this
- 4 act:
- 5 (1) "Victim" means a person who [is] (A) Is injured, [or] threatened
- 6 <u>with physical injury or death, or killed</u> [as provided in section 54-209]
- 7 in the course of or as a result of (i) the commission or attempted
- 8 commission by another of a crime; (ii) an attempt to prevent the
- 9 commission of a crime or to apprehend a suspected criminal; (iii)
- 10 aiding or attempting to aid a police officer in preventing the
- 11 <u>commission of a crime or apprehending a suspected criminal; or (iv)</u>
- 12 any crime involving international terrorism, as defined in 18 USC 2331,
- as amended from time to time; (B) is a victim of or a witness to
- 14 domestic terrorism; or (C) qualifies for compensation under subsection
- 15 (b) of section 54-209, as amended by this act;

LCO No. 2965 **1** of 24

(2) ["Personal injury"] <u>"Injury"</u> means (A) [actual bodily harm and mental anguish which is the direct result of bodily injury] <u>physical injury</u>, or emotional harm resulting from a threat of physical injury or <u>death</u>, and includes pregnancy and any condition thereof, or (B) injury to a guide dog or assistance dog owned or kept by a blind or disabled person;

22

23

24

25

26

27

28

- (3) "Dependent" means (A) any relative of a deceased victim who was wholly or partially dependent on the victim's income at the time of the victim's death, or (B) a person designated by a deceased victim in accordance with section 1-56r; [who was wholly or partially dependent upon his income at the time of his death or the child of a deceased victim and shall include the child of such victim born after his death;]
- 29 means a [person's] victim's spouse, parent, 30 grandparent, stepparent, child, including a natural born child born 31 prior to, on or after the date of the victim's death, stepchild and adopted child, grandchild, brother, sister, half brother or half sister. [or 32 33 a parent of a person's] "Relative" may include a parent of a victim's 34 spouse, an aunt, uncle, niece, nephew, fiance, fiancée, brother-in-law 35 or sister-in-law. "Relative" does not include any person responsible for the crime that resulted in the injury or death of the victim; 36
- 37 (5) "Crime" means any act which is a felony, as defined in section 38 53a-25, or <u>a</u> misdemeanor, as defined in section 53a-26, and includes 39 any <u>delinquent act, serious juvenile offense or crime committed by a</u> 40 [juvenile] <u>child or youth;</u>
- 41 (6) "Domestic terrorism" means any act of terrorism committed in violation of section 53a-300;
- 43 (7) "Victim of domestic terrorism" means a person who has suffered 44 or is likely to suffer an injury as a result of being in direct proximity to 45 an act of domestic terrorism, and includes, but is not limited to, any 46 individual responding to the location of an act of domestic terrorism;

LCO No. 2965 **2** of 24

- 47 (8) "Witness to domestic terrorism" means a person who has 48 suffered or is likely to suffer an injury as a result of being in the 49 general proximity of an act of domestic terrorism, and has witnessed
- 50 the domestic terrorism through any of the witness' five senses; and
- 51 (9) "Services" means any services provided to a victim, that the 52 Office of Victim Services determines to be compensable, including, but 53 not limited to, medical services, psychiatric services, psychological 54 services, social services and social rehabilitation services.
- Sec. 2. Subsection (a) of section 54-202 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective*
- 57 *October 1, 2013*):
- 58 (a) On or before July 1, 1993, the Governor shall appoint five victim
- 59 compensation commissioners for a term of four years to conduct
- 60 hearings and make determinations as provided in sections 54-201 to
- 61 [54-233] <u>54-218</u>, inclusive, as amended by this act. To be eligible for
- 62 appointment, a victim compensation commissioner shall have been
- admitted to the practice of law in this state for at least five years prior
- 64 to the appointment.
- 65 Sec. 3. Subdivisions (1) to (7), inclusive, of section (b) of section 54-
- 66 203 of the general statutes are repealed and the following is substituted
- 67 in lieu thereof (*Effective October 1, 2013*):
- 68 (1) To direct each hospital, whether public or private, to display
- 69 prominently in its emergency room posters giving notice of the
- availability of compensation and assistance to victims of crime or their
- 71 dependents pursuant to [sections 54-201 to 54-233, inclusive] this
- 72 <u>chapter</u>, and to direct [every] <u>each</u> law enforcement agency of the state
- 73 to inform victims of crime or their dependents of their rights pursuant
- 74 to [sections 54-201 to 54-233, inclusive] this chapter;
- 75 (2) To request from the office of the state's attorney, state police, 76 local police departments or any law enforcement agency such

LCO No. 2965 3 of 24

investigation and data as will enable the Office of Victim Services to determine if in fact the applicant was a victim of a crime or attempted crime and the extent, if any, to which the victim or claimant was responsible for his <u>or her</u> own injury;

- (3) To request from the Department of Correction, other units of the Judicial Department and the Board of Pardons and Paroles such information as will enable the Office of Victim Services to determine if in fact a person who has requested notification pursuant to section 54-228 was a victim of a crime;
- 86 (4) To direct <u>the</u> medical examination of [victims] <u>a victim</u> as a 87 requirement for payment under sections 54-201 to [54-233] <u>54-218</u>, 88 inclusive, as amended by this act;

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

- (5) To take or cause to be taken affidavits or depositions within or [without the] <u>outside of this</u> state;
- (6) To apply for, receive, allocate, disburse and account for grants of funds made available by the United States, by the state, foundations, corporations and other businesses, agencies or individuals to implement a program for victim services which shall assist witnesses and victims of crimes as the Office of Victim Services deems appropriate within the resources available and to coordinate services to victims by state and community-based agencies, with priority given to victims of violent crimes, by (A) assigning, in consultation with the Division of Criminal Justice, such victim advocates as are necessary to provide assistance; (B) administering victim service programs; and (C) awarding grants or purchase of service contracts to private nonprofit organizations or local units of government for the direct delivery of services, except that the provision of training and technical assistance of victim service providers and the development and implementation of public education campaigns may be provided by private nonprofit or for-profit organizations or local units of government. Such grants and contracts shall be the predominant method by which the Office of

LCO No. 2965 **4** of 24

Victim Services shall develop, implement and operate direct service programs and provide training and technical assistance to victim service providers;

- (7) To provide each person who applies for compensation pursuant to section 54-204, as amended by this act, within ten days of the date of receipt of such application, with a written list of rights of victims of crime involving [personal] injury and the programs available in this state to assist such victims. The Office of Victim Services, the state or any agent, employee or officer thereof shall not be liable for the failure to supply such list or any alleged inadequacies of such list. Such list shall include, but not be limited to:
- (A) Subject to the provisions of sections 18-81e and 51-286e, the victim shall have the right to be informed concerning the status of his or her case and to be informed of the release from custody of the defendant;
- (B) Subject to the provisions of section 54-91c, the victim shall have the right to present a statement of his or her losses, injuries and wishes to the prosecutor and the court prior to the acceptance by the court of a plea of guilty or nolo contendere made pursuant to a plea agreement with the state wherein the defendant pleads to a lesser offense than the offense with which the defendant was originally charged;
- (C) Subject to the provisions of section 54-91c, prior to the imposition of sentence upon the defendant, the victim shall have the right to submit a statement to the prosecutor as to the extent of any injuries, financial losses and loss of earnings directly resulting from the crime;
- (D) Subject to the provisions of section 54-126a, the victim shall have the right to appear before a panel of the Board of Pardons and Paroles and make a statement as to whether the defendant should be released on parole and any terms or conditions to be imposed upon any such release;

LCO No. 2965 5 of 24

- 139 (E) Subject to the provisions of section 54-36a, the victim shall have 140 the right to have any property the victim owns which was seized by 141 police in connection with an arrest to be returned;
- (F) Subject to the provisions of sections 54-56e and 54-142c, the victim shall have the right to be notified of the application by the defendant for the pretrial program for accelerated rehabilitation and to obtain from the court information as to whether the criminal prosecution in the case has been dismissed;
- 147 (G) Subject to the provisions of section 54-85b, the victim cannot be 148 fired, harassed or otherwise retaliated against by an employer for 149 appearing under a subpoena as a witness in any criminal prosecution;
- (H) Subject to the provisions of section 54-86g, the parent or legal guardian of a child twelve years of age or younger who is a victim of child abuse or sexual assault may request special procedural considerations to be taken during the testimony of the child;

154

155

156

157

161

162

163

164

165

- (I) Subject to the provisions of section 46b-15, the victim of assault by a spouse or former spouse, family or household member has the right to request the arrest of the offender, request a protective order and apply for a restraining order;
- (J) Subject to the provisions of sections 52-146k, 54-86e and 54-86f, the victim of sexual assault or domestic violence can expect certain records to remain confidential; and
  - (K) Subject to the provisions of section 53a-32, the victim may receive notification from a probation officer whenever the officer has notified a police officer that the probation officer has probable cause to believe that the offender has violated a condition of such offender's probation.
- Sec. 4. Subdivisions (15) to (18), inclusive, of subsection (b) of section 54-203 of the general statutes are repealed and the following is

LCO No. 2965 **6** of 24

substituted in lieu thereof (Effective October 1, 2013):

- (15) Within available appropriations, to establish a crime victims' information clearinghouse which shall be a central repository for information collected pursuant to subdivision (9) of this subsection and information made available through the criminal justice information system, to provide a toll-free telephone number for access to such information and to develop a plan, in consultation with all agencies required to provide notification to victims, outlining any needed statutory changes, resources and working agreements necessary to make the Office of Victim Services the lead agency for notification of victims, which plan shall be submitted to the General Assembly not later than February 15, 2000;
  - (16) To provide a training program for judges, prosecutors, police officers, probation and parole personnel, bail commissioners, intake, assessment and referral specialists, officers from the Department of Correction and judicial marshals to inform them of victims' rights and available services;
  - (17) To establish a sexual assault forensic examiners program [that will] to train and make available sexual assault forensic examiners to adolescent and adult victims of sexual assault who are patients at participating acute care hospitals. In order to establish and implement such program, the Office of Victim Services may apply for, receive, allocate, disburse and account for grants of funds made available by the United States, the state, foundations, corporations and other businesses, agencies or individuals; and
- (18) To submit to the joint standing committee of the General Assembly having cognizance of matters relating to victim services, in accordance with the provisions of section 11-4a, on or before January 15, 2000, and biennially thereafter a report of its activities under [sections 54-201 to 54-233, inclusive] this chapter, including, but not limited to, implementation of training activities and mandates. Such

LCO No. 2965 7 of 24

report shall [include] <u>indicate</u> the types of training provided, <u>the</u> entities providing training and <u>the</u> recipients of training.

- Sec. 5. Section 54-204 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (a) Any person who may be eligible for compensation or [restitution] services, or both, pursuant to sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, may make application therefor to the Office of Victim Services. If the person entitled to make application is a minor or incompetent person, the application may be made on such person's behalf by a parent, guardian or other legal representative of the minor or incompetent person.

210

211

212

213

214

215216

217

218

219

220

221

222

223

224

225

226

227

228

- (b) In order to be eligible for compensation or [restitution] services under sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, the applicant shall, prior to a determination on any application made pursuant to sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, submit reports if reasonably available from [all physicians or surgeons who have] each physician or surgeon who has treated or examined the victim in relation to the injury for which compensation is claimed at the time of or subsequent to the victim's injury or death. If, in the opinion of the Office of Victim Services or, on review, a victim compensation commissioner, reports on the previous medical history of the victim, examination of the injured victim and a report [thereon] on such examination or a report on the cause of death of the victim by an impartial medical expert would be of material aid to [its] a just determination by the office or commissioner, [said] the office or commissioner shall order such reports and examinations. Any information received by the office or commissioner which is confidential in accordance with any provision of the general statutes or <u>federal law</u> shall remain confidential while in the custody of the Office of Victim Services or a victim compensation commissioner.
- Sec. 6. Section 54-205 of the general statutes is repealed and the

LCO No. 2965 **8** of 24

230 following is substituted in lieu thereof (*Effective October 1, 2013*):

- (a) Upon application made under the provisions of sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, the Office of Victim Services shall evaluate such application, make an appropriate determination in writing, and provide notice to the applicant of such determination. In order to make a determination on an application, the Office of Victim Services may administer oaths or affirmations, may subpoena any witness to appear or may issue a subpoena duces tecum, provided no subpoena shall be issued except under the signature of a victim compensation commissioner. Any application to any court for aid in enforcing such subpoena may be made in the name of the Office of Victim Services only by a victim compensation commissioner. Subpoenas shall be served by any person designated by a victim compensation commissioner.
  - (b) An applicant may request that a determination made pursuant to subsection (a) of this section be reviewed by a victim compensation commissioner by filing a request for review with the Office of Victim Services, on a form prescribed by the Office of the Chief Court Administrator, within thirty days from mailing of the notice of such determination.

(c) For the purposes of carrying out the provisions of sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, a victim compensation commissioner shall hear any request for review filed by an applicant pursuant to sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, to which such commissioner is assigned and shall make a written determination on such application for compensation. A victim compensation commissioner shall hold such hearings and take such testimony as such commissioner [may deem] deems advisable. A commissioner may administer oaths or affirmations to witnesses and shall have full power to subpoena any witness to appear and give testimony or to issue a subpoena duces tecum. Subpoenas shall be served by any person designated by a

LCO No. 2965 9 of 24

*870* 

victim compensation commissioner.

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

- (d) No [witness] person under subpoena authorized to be issued [by the provisions of under this section shall be excused from testifying or from producing records, papers or documents. If any person disobeys such process or, having appeared in obedience [thereto] to such process, refuses to answer any pertinent question put to [him] such person by the victim compensation commissioner or to produce any records, papers or documents and appears pursuant thereto, said commissioner may apply to the superior court for the judicial district of Hartford [,] setting forth such disobedience to process or refusal to answer. The court shall cite such person to appear before [said] the court to answer such question or to produce such records, papers or documents or to show cause why a question put to [him] such person should not be answered or why such records, papers or documents should not be produced. Upon such person's refusal to answer or produce records, papers or documents or to show cause, the court may commit such person to a community correctional center until such person complies, but not for a longer period than sixty days. Notwithstanding any such commitment of such person, the victim compensation commissioner may proceed with the hearing as if such [witness] person had testified adversely regarding [his] such person's interest in the proceeding.
- (e) The applicant and any other person having a substantial interest in a proceeding may appear before the victim compensation commissioner and be heard, produce evidence and cross-examine witnesses in person or by [his] such applicant's or other person's attorney. The victim compensation commissioner also may hear such other persons as in the commissioner's judgment may have relevant evidence to submit.
- (f) Any statement, document, information or matter may be considered by the Office of Victim Services or, on review, by a victim compensation commissioner, if in the opinion of said office or

LCO No. 2965 10 of 24

commissioner, it contributes to a determination of the claim, whether or not the same would be admissible in a court of law.

296

297

298

299

300

301

- (g) If any person has been convicted of any [offense] <u>crime</u> with respect to an act on which a claim under sections 54-201 to [54-233] <u>54-218</u>, inclusive, <u>as amended by this act</u>, is based, proof of that conviction shall be taken as conclusive evidence that the [offense] <u>crime</u> has been committed by such person, unless an appeal or any proceeding with regard [thereto] to the conviction is pending.
- Sec. 7. Section 54-206 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 304 The Office of Victim Services or, on review, a victim compensation 305 commissioner may, as part of any order entered under sections 54-201 306 to [54-233] 54-218, inclusive, as amended by this act, determine and 307 allow reasonable attorney's fees, which shall not exceed fifteen per cent 308 of the amount awarded as compensation under section 54-208, as 309 amended by this act, to be paid out of but not in addition to the 310 amount of such compensation. No [such] attorney shall ask for, 311 contract for or receive any larger sum than the amount so allowed 312 under this section.
- Sec. 8. Section 54-207a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- The Office of the Chief Court Administrator shall prescribe such policies and procedures, as deemed necessary, to implement the provisions of [sections 54-201 to 54-233, inclusive] this chapter, and may formulate standards for the uniform application of the payment of compensation of claims <u>under sections 54-201 to 54-218</u>, inclusive, as amended by this act.
- Sec. 9. Section 54-208 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

LCO No. 2965 11 of 24

- (b) For the purposes of sections 54-201 to [54-233] <u>54-218</u>, inclusive, <u>as amended by this act</u>, a person shall be deemed to have intended an act notwithstanding that, by reason of age, insanity, drunkenness or otherwise, [he] <u>such person</u> was legally incapable of forming a criminal intent.
- (c) In determining whether to make an order under this section, the Office of Victim Services or, on review, a victim compensation commissioner, shall consider all circumstances determined to be relevant, including, but not limited to, provocation, consent or any other behavior of the victim which directly or indirectly contributed to such victim's injury or death, the extent of the victim's cooperation in investigating the application and the extent of the victim's cooperation with law enforcement agencies in their efforts to apprehend and prosecute the offender, and any other relevant matters.
- (d) An order may be made under this section whether or not any person is prosecuted or convicted of any [offense] <u>crime</u> arising out of such act. Upon application made by an appropriate prosecuting authority, the Office of Victim Services or a victim compensation commissioner may suspend making any determination or any

LCO No. 2965 12 of 24

355 proceedings, as the case may be, under sections 54-201 to [54-233] 54-356 218, inclusive, as amended by this act, for such period as [it] the office 357 or commissioner deems appropriate on the ground that a prosecution 358 for [an offense] a crime arising out of such act [or omission] has been 359

commenced or is imminent.

361

363

364

365

367

368

369

370

371

372

373

377

378

381

383

- 360 (e) In determining the amount of compensation to be allowed, the Office of Victim Services or, on review, a victim compensation 362 commissioner shall take into consideration amounts that the applicant has received or is eligible to receive from any other source or sources, including, but not limited to, payments from state and municipal agencies, insurance benefits [,] and workers' compensation awards, as 366 a result of the [incident or offense] <u>crime</u> giving rise to the application.
  - (f) Payments shall be made in a manner to be determined by the Office of Victim Services, including, but not limited to, lump sum or periodic payments. If an award is not claimed by the applicant within forty-five days after notice of the award, the Office of Victim Services may vacate such award or may order payments from such award to health care providers or victim service providers and vacate any remaining amount of such award.
- 374 Sec. 10. Section 54-209 of the general statutes is repealed and the 375 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 376 (a) The Office of Victim Services or, on review, a victim compensation commissioner may order the payment of compensation to any victim in accordance with the provisions of sections 54-201 to 379 [54-233] 54-218, inclusive, as amended by this act. [for personal injury 380 or death which resulted from: (1) An attempt to prevent the commission of crime or to apprehend a suspected criminal or in aiding 382 or attempting to aid a police officer so to do, (2) the commission or attempt to commit by another of any crime as provided in section 53a-384 24, (3) any crime involving international terrorism as defined in 385 Section 2331 of Title 18 of the United States Code.

LCO No. 2965 13 of 24 (b) The Office of Victim Services or, on review, a victim compensation commissioner may also order the payment of compensation in accordance with the provisions of sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, for [personal] injury or death that resulted from the operation of a motor vehicle by another person who was subsequently convicted with respect to such operation for a violation of subsection (a) or (b) of section 14-224 or section 14-225, 14-227a, 53a-56b or 53a-60d. In the absence of a conviction, the Office of Victim Services or, on review, a victim compensation commissioner may order payment of compensation under this section if, upon consideration of all circumstances determined to be relevant, the office or commissioner, as the case may be, reasonably concludes that another person has operated a motor vehicle in violation of subsection (a) or (b) of section 14-224 or section 14-225, 14-227a, 53a-56b or 53a-60d.

- (c) Except as provided in subsection (b) of this section, no act involving the operation of a motor vehicle which results in injury shall constitute a crime for the purposes of sections 54-201 to [54-233] <u>54-218</u>, inclusive, <u>as amended by this act</u>, unless the injuries were intentionally inflicted through the [use] <u>operation</u> of the vehicle.
- (d) [In instances where] If a violation of section 53-21, 53a-70, 53a-70a, 53a-70b, 53a-70c, 53a-71, 53a-72a, 53a-72b or 53a-73a has been alleged, the Office of Victim Services or, on review, a victim compensation commissioner may order compensation be paid if: (1) [the personal] The injury has been disclosed to: (A) A physician or surgeon licensed under chapter 370; (B) a resident physician or intern in any hospital in this state, whether or not licensed; (C) a physician assistant licensed under chapter 370; (D) an advanced practice registered nurse, registered nurse or practical nurse licensed under chapter 378; (E) a psychologist licensed under chapter 383; (F) a police officer; (G) a mental health professional; (H) an emergency medical services provider licensed or certified under chapter 368d; (I) an alcohol and drug counselor licensed or certified under chapter 376b; (J)

LCO No. 2965 14 of 24

a marital and family therapist licensed under chapter 383a; (K) a sexual assault counselor or battered women's counselor as defined in section 52-146k; (L) a professional counselor licensed under chapter 383c; (M) a clinical social worker licensed under chapter 383b; or (N) an employee of the Department of Children and Families; and (2) the office or commissioner, as the case may be, reasonably concludes that a violation of any of said sections has occurred.

426

427

428

429

430

431

432

435

436

437

438

439

440

441

442

443

444

445

446

447

448449

450

- (e) Evidence of an order for the payment of compensation by the Office of Victim Services or a victim compensation commissioner in accordance with the provisions of sections 54-201 to [54-233] <u>54-218</u>, inclusive, <u>as amended by this act</u>, shall not be admissible in any civil proceeding to prove the liability of any person for such [personal] injury or death or in any criminal proceeding to prove the guilt or innocence of any person for any crime.
- Sec. 11. Section 54-210 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) The Office of Victim Services or, on review, a victim compensation commissioner may order the payment of compensation under sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, for: (1) Expenses actually and reasonably incurred as a result of the [personal] injury or death of the victim, provided coverage for the cost of medical care and treatment of a crime victim who does not have medical insurance or who has exhausted coverage under applicable health insurance policies or Medicaid shall be ordered; (2) loss of earning power as a result of total or partial incapacity of [such] an injured victim; (3) pecuniary loss to the spouse or dependents of [the] a deceased victim, provided the family qualifies for compensation as a result of [murder or manslaughter] <u>homicide</u> of the victim; (4) pecuniary loss to an injured victim or the relatives or dependents of a deceased victim [for] resulting from their attendance at court proceedings with respect to the criminal case of the person or persons charged with committing the crime that resulted in the injury or death

LCO No. 2965 15 of 24

- 451 of the victim; [and] (5) loss of wages by any parent or guardian of a
- 452 deceased victim who is a minor, provided the total amount paid under
- this subdivision shall not exceed five thousand dollars; and (6) any 453
- other loss, except as set forth in section 54-211, as amended by this act, 454
- 455 resulting from the [personal] injury or death of [the] a victim which the
- 456 Office of Victim Services or a victim compensation commissioner, as
- 457 the case may be, determines to be reasonable.
- 458 (b) Payment of compensation under sections 54-201 to [54-233] 54-
- 459 218, inclusive, as amended by this act, may be made to a person who is
- 460 a recipient of public assistance or state-administered general assistance
- 461 for necessary and reasonable expenses related to injuries resulting
- 462 from a crime and not provided for by the [income] assistance program
- 463 in which such person is a participant. Unless required by federal law,
- 464 no such payment shall be considered an asset for [purposes] the
- 465 <u>purpose</u> of <u>determining</u> eligibility for such assistance.

473

- 466 Sec. 12. Section 54-211 of the general statutes is repealed and the
- 467 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 468 (a) (1) No order for the payment of compensation shall be made
- 469 under section 54-210, as amended by this act, unless (A) the
- 470 application has been made within two years after the date of the
- 471 [personal] injury or death, (B) the [personal] injury or death was the
- 472 result of [an incident or offense] a crime listed in subsection (b) of
- 474

section 54-209, as amended by this act, and (C) such [incident or

- offense] crime has been reported to the police within five days of its
- 475 occurrence or, if the [incident or offense] crime could not reasonably
- 476 have been reported within such period, within five days of the time
- 477 when a report could reasonably have been made, except [that a victim
- 478 of a sexual assault shall not be ineligible for the payment of
- 479 compensation by reason of failing to make a report pursuant to this
- 480 subparagraph if such victim presented himself or herself to a health
- 481 care facility within seventy-two hours of such sexual assault for
- 482 examination and collection of evidence of such sexual assault in

LCO No. 2965 16 of 24 accordance with the provisions of section 19a-112a] <u>as provided in subsection (d) of section 54-209</u>, as amended by this act.

- (2) Notwithstanding the provisions of subdivision (1) of this subsection, any person who, before, on or after October 1, 2005, fails to make application for compensation within two years after the date of the [personal] injury or death as a result of physical, emotional or psychological injuries caused by [such personal] the injury or death may apply for a waiver of such time limitation. The Office of Victim Services, upon a finding of such physical, emotional or psychological injury, may grant such waiver.
- (3) Notwithstanding the provisions of subdivision (1) of this subsection, any minor who, before, on or after October 1, 2005, fails to make application for compensation within two years after the date of the [personal] injury or death through no fault of the minor, may apply for a waiver of such time limitation. The Office of Victim Services, upon a finding that such minor is not at fault for such failure to make application, may grant such waiver.
- (4) Notwithstanding the provisions of subdivision (1) of this subsection, a person who is a dependent of a victim may make application for payment of compensation not later than two years from the date that such person discovers or in the exercise of reasonable care should have discovered that the person upon whom the applicant was dependent was a victim or ninety days after May 26, 2000, whichever is later. Such person shall file with such application a statement signed under penalty of false statement setting forth the date when such person discovered that the person upon whom the applicant was dependent was a victim and the circumstances that prevented such person discovering that the person upon whom the applicant was dependent was a victim until more than two years after the date of the [incident or offense] crime. There shall be a rebuttable presumption that a person who files such a statement and is otherwise eligible for compensation pursuant to sections 54-201 to [54-233] 54-218, inclusive,

LCO No. 2965 17 of 24

- as amended by this act, is entitled to compensation.
- 516 (5) Any waiver denied by the Office of Victim Services under this
- 517 subsection may be reviewed by a victim compensation commissioner,
- 518 provided such request for review is made by the applicant within
- 519 thirty days from the mailing of the notice of denial by the Office of
- 520 Victim Services. If a victim compensation commissioner grants such
- waiver, the commissioner shall refer the application for compensation
- 522 to the Office of Victim Services for a determination pursuant to section
- 523 54-205, as amended by this act.
- 524 (6) Notwithstanding the provisions of [subdivision] <u>subdivisions</u>
- 525 (1), (2) [or] and (3) of this subsection, the Office of Victim Services may,
- 526 for good cause shown and upon a finding of compelling equitable
- 527 circumstances, waive the time limitations of subdivision (1) of this
- 528 subsection.
- 529 (b) No compensation shall be awarded if: (1) The offender is
- unjustly enriched by the award, provided compensation awarded to a
- 531 victim which would benefit the offender in a minimal or
- 532 inconsequential manner shall not be considered unjust enrichment; or
- 533 (2) the victim [violated a penal law] <u>committed a crime under the laws</u>
- of this state, which [violation] <u>crime</u> caused or contributed to [his] <u>the</u>
- 535 <u>victim's</u> injuries or death.
- 536 (c) No compensation shall be awarded for losses sustained for
- 537 crimes against property or for noneconomic [detriment] <u>damages</u> such
- 538 as pain and suffering.
- (d) (1) No compensation shall be in an amount in excess of fifteen
- 540 thousand dollars, except that compensation to or for the benefit of the
- dependents of a homicide victim shall be in an amount not to exceed
- 542 twenty-five thousand dollars. The claims of the dependents of a
- 543 deceased victim, as provided in section 54-208, as amended by this act,
- shall be considered derivative of the claim of such victim and the total
- 545 compensation paid for all claims arising from the death of such victim

LCO No. 2965 18 of 24

shall not exceed a maximum of twenty-five thousand dollars.

- (2) Notwithstanding the provisions of subdivision (1) of this subsection, the Office of Victim Services or, upon review, a victim compensation commissioner may, for good cause shown and upon a finding of compelling equitable circumstances, award compensation in an amount in excess of the maximum amounts set forth in said subdivision.
- (e) Orders for payment of compensation pursuant to sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, may be made only as to injuries or death resulting from [incidents or offenses] crimes arising on and after January 1, 1979, except that orders for payment of compensation pursuant to subsection (b) of section 54-209, as amended by this act, may be made only as to injuries or death resulting from [incidents or offenses arising on and] crimes occurring on or after July 1, 1985.
- (f) Compensation shall be awarded pursuant to sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, for [bodily] injury or death resulting from a crime which occurs (1) within this state, regardless of the residency of the applicant; (2) outside of this state but within the territorial boundaries of the United States, provided the victim, at the time of injury or death, was a resident of this state and the state in which such crime occurred does not have a program for compensation of victims for which such victim is eligible; and (3) outside the territorial boundaries of the United States, provided the applicant is a victim of international terrorism, as defined in [Section 2331 of Title 18 of the United States Code] 18 USC 2331, as amended from time to time, and was a resident of this state at the time of the injury or death.
- Sec. 13. Section 54-212 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 576 (a) Whenever an order for the payment of compensation for

LCO No. 2965 19 of 24

[personal] injury, [or] death or [for] the provision of [restitution] services is or has been made under sections 54-201 to [54-233] 54-218, inclusive, as amended by this act, the Office of Victim Services shall, upon payment of the amount [of the order] ordered or the provision of such services, be subrogated to the cause of action of the applicant against the person or persons responsible for such injury or death. The Attorney General, on behalf of the Office of Victim Services, shall be entitled to bring an action and, if the Attorney General declines to [do so] bring an action, the office may hire a private attorney to bring an action against such person or persons and to recover, whether by judgment, settlement or compromise settlement before or after judgment, the amount of damages sustained by the applicant and shall furnish the applicant with a copy of the action taken [within thirty days of not later than thirty days after the filing of such action. If an amount greater than two-thirds of that paid pursuant to any such order is recovered and collected in any such action, whether by judgment, settlement or compromise settlement before or after judgment, the state shall pay the balance exceeding two-thirds of the amount paid pursuant to such order to the applicant less any costs and expenses incurred therefor.

577

578

579

580

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

599

600

601

602

603

604

605

606

607

608

609

(b) If the applicant brings an action against the person or persons responsible for such injury or death to recover damages arising out of the crime for which an award has been granted, or, if the applicant recovers money from any other source or sources including, but not limited to, payments from state or municipal agencies, insurance benefits or workers' compensation awards as a result of the [incident or offense] crime giving rise to the application, the Office of Victim Services shall have a lien on the applicant's recovery for the amount to which the office is entitled to reimbursement. If [an action is brought by] the applicant brings an action against the person or persons responsible for [the] such injury or death, the applicant shall notify the Office of Victim Services of the filing of such complaint [within thirty days of] not later than thirty days after the filing of the complaint in

LCO No. 2965 **20** of 24

court. Whenever an applicant recovers damages, whether by judgment, settlement or compromise settlement before or after judgment, from the person or persons responsible for such injury or death, and whenever an applicant recovers money from any other source or sources including, but not limited to, payments from state or municipal agencies, insurance benefits or workers' compensation awards as a result of the [incident or offense] crime giving rise to the application, the Office of Victim Services is entitled to reimbursement from the applicant for two-thirds of the amount paid pursuant to any order for the payment of compensation for [personal] injury or death or for the provision of restitution services.

- (c) Notwithstanding the provisions of subsection (a) of this section, if the Office of Victim Services finds that enforcement of its subrogation rights would cause undue harm to the applicant, the office may abrogate such rights. Notwithstanding the provisions of subsection (b) of this section, if the Office of Victim Services finds that enforcement of its lien rights would cause undue harm to the applicant, the office may abrogate such rights. "Undue harm" includes, but is not limited to, considerations of victim safety and recovery by the applicant of an amount that is less than the applicant's compensable economic losses.
- Sec. 14. Subsection (a) of section 54-215 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) The Office of Victim Services shall establish a Criminal Injuries Compensation Fund for the purpose of funding the compensation and [restitution] services provided for by sections 54-201 to [54-233] <u>54-218</u>, inclusive, as amended by this act. The fund may contain any moneys required by law to be deposited in the fund and shall be held by the Treasurer separate and apart from all other moneys, funds and accounts. The interest derived from the investment of the fund shall be credited to the fund. Amounts in the fund may be expended only

LCO No. 2965 **21** of 24

- 642 pursuant to appropriation by the General Assembly, except that any
- recovery from the person or persons responsible for the injury or death
- or any reimbursement from the applicant received by the Office of
- Victim Services pursuant to section 54-212, as amended by this act, and
- deposited in the fund may be expended in the subsequent fiscal year.
- Any balance remaining in the fund at the end of any fiscal year shall be
- 648 carried forward in the fund for the fiscal year next succeeding.
- Sec. 15. Section 54-216 of the general statutes is repealed and the
- 650 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 651 (a) The Office of Victim Services or, on review, a victim
- 652 compensation commissioner may order that services be provided for
- [the restitution of] any person eligible for such services in accordance
- with the provisions of sections 54-201 to [54-233] 54-218, inclusive, as
- 655 <u>amended by this act</u>. Such services may include, but shall not be
- 656 limited to, medical services, psychiatric services, psychological
- 657 services, [and] social services and social rehabilitation services.
- (b) The Office of Victim Services or, on review, a victim
- 659 compensation commissioner may order that such [restitution] services
- be provided to: [victims] (1) Victims of child abuse and [members of
- 661 their families] their relatives, (2) victims of sexual assault and
- [members of their families] their relatives, (3) victims of domestic
- violence and [members of their families] their relatives, [members of
- 664 the family] (4) the relatives of any victim of a homicide, [and] (5)
- children who witness [domestic] a homicide resulting from domestic
- violence, including, but not limited to, children who are not related to
- 667 the victim, (6) victims of domestic terrorism, and (7) witnesses to
- 668 <u>domestic terrorism</u>. [For the purposes of this subsection, "members of
- their families" or "member of the family" does not include the person
- 670 responsible for such child abuse, sexual assault, domestic violence or
- 671 homicide.]
- 672 (c) The Office of Victim Services may contract with any public or

LCO No. 2965 **22** of 24

673 private agency for any services ordered under this section.

Sec. 16. Section 54-220 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

- (a) Victim advocates shall have the following responsibilities and duties: (1) To provide initial screening of each [personal injury] case that may qualify for compensation or services under this chapter; (2) to assist victims in the preparation of victim impact statements to be placed in court files; (3) to notify victims of their rights and request that each victim so notified attest to the fact of such notification of rights on a form developed by the Office of the Chief Court Administrator, which form shall be signed by the victim advocate and the victim and be placed in court files and a copy of which form shall be provided to the victim; (4) to provide information and advice to victims in order to assist such victims in exercising their rights throughout the criminal justice process; (5) to direct victims to public and private agencies for [service] services; (6) to coordinate [victim] victims' applications to the Office of Victim Services; and (7) to assist victims in the processing of claims for court-ordered restitution.
- (b) Within available appropriations, the Office of Victim Services may contract with any public or private agency for victim advocate services in geographical area courts.

This act shall take effect as follows and shall amend the following sections:			
Section 1	October 1, 2013	54-201	
Sec. 2	October 1, 2013	54-202(a)	
Sec. 3	October 1, 2013	54-203(b)(1) to (7)	
Sec. 4	October 1, 2013	54-203(b)(15) to (18)	
Sec. 5	October 1, 2013	54-204	
Sec. 6	October 1, 2013	54-205	
Sec. 7	October 1, 2013	54-206	
Sec. 8	October 1, 2013	54-207a	
Sec. 9	October 1, 2013	54-208	

LCO No. 2965 23 of 24

Sec. 10	October 1, 2013	54-209
Sec. 11	October 1, 2013	54-210
Sec. 12	October 1, 2013	54-211
Sec. 13	October 1, 2013	54-212
Sec. 14	October 1, 2013	54-215(a)
Sec. 15	October 1, 2013	54-216
Sec. 16	October 1, 2013	54-220

## Statement of Purpose:

To update, revise and conform provisions concerning victim's compensation and services coordinated through the Office of Victim Services.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

LCO No. 2965 **24** of 24